**LAKE WAUSAU ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**October 21, 2020**

**6:00pm Virtual Meeting**

**Call to Order**

Rick Parkin called the meeting to order. Officers present were Rick Parkin, Jim Wagner, Holly Kohl, and Sherri Wagner. At-Large Members present were Danno Hoff and Denise Krueger.

**Approval of Last Meeting Minutes**

Minutes from the previous Board of Directors meeting on September 8 were reviewed. Danno made a motion to approve the minutes. Denise seconded the motion. The motion carried.

**Treasurer’s Report**

As of September 30, 2020, we had an overall total of all accounts of $80,434.81. There was $1581.18 in the general checking account at People’s. There was $2907.84 in general checking, $31,440.43 in money market, $3445.79 in savings, and $20,629.42 in a 15mo. CD at CoVantage. The 15 month CD just renewed and will mature in October 2021. There was $20,430.15 in the TD Ameritrade account. Inflows were $154.86 in interest/dividend income. There were no outflows for the month. A year to date cash flow comparison was presented. Sherri motioned to accept the treasurer’s financial reports. Jim seconded the motion and this motion carried. There were no invoices to approve.

**Committee Reports**

* **Finance Committee**

The audit needs to be done. Holly will get the information to Maggie Gordon.

* **Membership Committee**

There was no committee activity to report.

* **Lake Stewardship Committee**

There was no committee activity to report.

**Old Business**

* **Fish Stocking –** Rick received a newsletter from Cason & Associates, who are land and water managers, that contained information about purchasing fish for stocking. There were various species of different sizes with pricing included. After discussion, there was interest in stocking yellow perch and walleyes in the spring. Danno made a motion to set aside up to $5000 for 5”-7” perch and another $5000 maximum for walleyes. We will shop for suppliers and pricing. Holly seconded the motion. This was approved.
* **Meeting with DNR –** Rick talked to Scott Provost. He would like the lake association to do some type of “Lake Wausau Days” in the spring. He would help us get this going. This would involve all types of lake users and promote different types of activities. We would try to involve the surrounding communities and could include duck hunters, kayakers, fisherman, wakesurfers, etc. It would most likely be held at one of the parks on the lake. We will continue to talk to Scott concerning this to get a better understanding of what this would all involve.
* **Signs for Surf Boats at Boat Landings –** There were copies of a letter that was handed out concerning wakeboarding and wakesurfing. It talks about “wake responsibility” and this is the same purpose of the signs that we want to have on the boat landings. The lake association wants to promote all forms of recreation.
* **Board Member Expiring Terms -** Jim Wagner, Danno Hoff, and Dan Weilep

If every board member could think of at least one member to approach to see if they would be interested in getting involved in the board. Sherri will send the membership list to all the board members. We need to get people that are willing to rotate on and off the board. Due to COVID we will continue as is until spring and revisit the situation when things are hopefully calming down.

* **Kayak Launch**

Sherri emailed the Rothschild Village Administrator. Gary Olson responded that they would still like to have a kayak launch but they do not have the funds at this point. Rick and Jim will try to contact and meet with him to get more information and see if we can help with the funding to get this going.

**New Business**

* **Live Music On the Lake**

Danno talked about how nice it was to have live music on the sandbar this past summer that was sponsored by members and others that live on the lake. It would be nice if the Lake Association could also sponsor an event and have our banner displayed. This could be like a membership picnic or promotional event. Danno motioned to sponsor one music party on the sandbar next year and spend less than $1000. More details can be discussed later. Jim seconded the motion. This carried.

**Calendar/Website Updates**

**Board of Directors Meeting-** No November meeting. The next meeting will beWednesday, December 2 at 6:00 pm. This will be a virtual meeting.

**Meeting Adjournment –** at 7:40 pm.

Sherri Wagner, Secretary